

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, September 20th, 2021 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Re-appointment of Philip Griffin of 19 Emory St. Brockton, MA 02301 to the Brockton Redevelopment Authority for a five-year term, ending September 2026.
Invited: Philip Griffin

2. Ordered: That the City Council approves the request of Dr. Eno Mondesir for an exemption from Article III, Sec. 2-100 of the Revised Ordinance, such request being attached hereto and made a part hereof.
Invited: Honorable Mayor Robert Sullivan
Dr. Eno Mondesir, Executive Health Officer

3. Ordered: That pursuant to M.G.L. Chapter 40, Section 4, the City Council authorizes the Mayor to execute an Intermunicipal Agreement, inclusive of attached Development Agreement, with the Town of Avon for treatment of wastewater and sale of water.
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Megan Bridges, City Solicitor
Patrick Hill, Interim Commissioner of DPW
Attorney David Frenette

4. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$8,810.13 from.... Brockton Council on Aging /Triad to Brockton Police Department -Project Lifesaver Fund.
Invited: Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
Michelle St. James, Grant Coordinator Brockton Police Department
Janice Fitzgerald, Director of Council on Aging

5. Ordered: In accordance with General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$10,671.36 from..... Massachusetts Commonwealth Security Trust Fund (CSTF) FY22 Grant to Brockton Police Department – Massachusetts Commonwealth Security Trust Fund (CSTF) FY22 Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
Michelle St. James, Grant Coordinator, Brockton Police Department

6. Ordered: in accordance with General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$8,750 from Massachusetts department of Public Health, Bureau of Substance Addiction Services (BSAS)- FY2022 First Responders Naloxone Grant to.....City of Brockton Police Department- FY2022 First Responders Naloxone Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer

Emanuel Gomes, Chief of Police
Michelle St. James, Grant Coordinator, Brockton Police Department

7. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, Recommending that the City Council approve the expenditure of \$37,066.88 from Finance-Purchase of Services to True Green Capital.
Invited: Troy Clarkson, Chief Financial Officer

8. Ordered: In accordance with General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the transfer of \$2,033.66
From: Veterans Services- Humanistic Supplies
To: Veterans Services-Full-Time Salaries \$1,531.40
 Veterans Services-Admin Incentive \$500.00
 Veterans Services- Stipend \$1.31
 Veterans Services- Educational Incentive \$.95
Invited: Troy Clarkson, Chief Financial Officer
 David Farrell, Director of Veterans' Services

9. Ordered: In accordance with General Laws of Massachusetts, Chapter 44, recommending that the City Council accept the donation in the amount of \$61.00 From.... Stop and Shop Bags4MyCause Program to.... Veterans Services.
Invited: Troy Clarkson, Chief Financial Officer
 David Farrell, Director of Veterans' Services

10. Ordered: That the City, pursuant to the provisions of M.G.L. Ch. 40 SS 15A, hereby accepts as surplus that portion of the Keith Field property comprising of 47, 170 square feet as depicted, measured, and identified as area of potential excess land in the conceptual soccer field layout plan prepared by Beals and Thomas, Inc., and presented to the School Committee on May 18, 2021 (and attached hereto). The School Committee will maintain control of the remaining land. Be it further ordered that the surplus property is available for disposition to the most advantageous proposer after soliciting requests for proposals. The Mayor is hereby authorized to execute any and all documents necessary to dispose of said property.
Invited: Honorable Mayor Robert Sullivan
 Megan Bridges, City Solicitor
 Michael Thomas, Superintendent of Brockton Public Schools

11. Ordered: That the sum of \$1,500,000 is hereby appropriated to lend funds for the **"Downtown Brockton Restaurant Infrastructure Fund"** loan program. Funds are to be loaned to property owners investing in the economic development activity of Brockton Downtown for installation of restaurant infrastructure, by providing funds to the Brockton Redevelopment Authority to make said loans and for the payment of all costs incidentals and related thereto; that to meet this appropriation the City Chief Financial Officer, City Treasurer with approval of the Mayor authorize said amount under pursuant to Chapter 74 of the Acts of 1945, or pursuant to any other enabling authority, including but not limited to the HUD Section 108 Program of the United States of America, and

that the Mayor, Chief Financial Officer and City Treasurer are authorized to execute such documents as may be necessary or desirable to carry out this transaction. This certification conditional because the CDBG funding from U.S. Department of Housing and Urban Development to the City of Brockton which would repay the loan is subject to the discretion of the U.S. Congress.

Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Martin Brophy, Treasurer
Robert Jenkins, Executive Director of Brockton Redevelopment Authority

12. Resolved, that the Mayor, Director of the Board of Health, and Chief Financial Officer come before the Finance Committee to discuss establishment of a Health Department consistent with the City's adoption of M.G.L. c. 111§26A-E, and to inform the Council of any planning and financial considerations for implementation of said Health Department.

Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Dr. Eno Mondesir, Executive Health Officer
Megan Bridges, City Solicitor
Shannon Resnick, Legislative Counsel

13. Resolve: That the Superintendent of Cemeteries (acting), Chief Financial Officer, and interim DPW Commissioner be invited to a meeting of the Council to provide an overview of the outstanding issues relative to flooding, as well as projected financial implications for any mitigations.

Invited: Troy Clarkson, Chief Financial Officer
Timothy Carpenter, Superintendent of Cemeteries
Patrick Hill, Interim DPW Commissioner
Melissa Buckley, Brockton Resident

14. Resolve: Be it Resolved, that the Chief of Police and the Director of the Traffic Commission for the City of Brockton appear before the Finance Committee of the Brockton City Council to discuss the ongoing problems caused by unlicensed motor vehicles, mopeds, minibikes and ATVs to the safety of the people of Brockton.

Invited: Emanuel Gomes, Chief of Police
Captain Mark Porcaro, Traffic Commission

15. Resolve: To have a representative of STV Engineering appear before the Finance Committee of the Brockton City Council to make a presentation concerning the Hazard Mitigation Plan update for the City of Brockton.

Invited: Patrick Hill, Interim DPW Commissioner
Dustin Kerksieck, Project Manager STV

16. Resolve: Be it resolved that the Mayor of Brockton, The CFO, The School Superintendent be invited to the next Finance Committee meeting to discuss the American Rescue Plan Funding dispersed to Brockton. Be it also resolved that members of the Massachusetts Coalition to Prevent Gun Violence to be invited to discuss the importance of prioritizing and supporting community based violence prevent and intervention programs through this funding.

Invited: Honorable Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Michael Thomas, Superintendent of Brockton Public Schools

Ruth Zakarin, Massachusetts Coalition, to prevent Gun Violence

*Such other business as may properly come before the Committee.